

**Special Board of Education Meeting
Deer Trail School District 26J
Commons Area
130 South Second Avenue
Deer Trail, Colorado
July 5, 2021
9:00 AM**

“The mission of Deer Trail School District 26J is to provide an education within a safe environment that empowers students to develop a foundation and understanding in becoming lifelong learners, while embracing the qualities of respect, responsibility and follow-through to become productive members of society.” ~Every Student, Every Day

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of the Agenda-Addition/Deletions**
- 5. Action Items**
 - 5.1. Approval of the Fence Quote**
- 6. Adjourn**

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President Mike Geesen called the meeting to order at 9:12 AM. Candice Reed and Wesley Thompson were absent.

MOTION: Mike Cowell made the motion to approve the Agenda with the addition of the discussion item. Reagan Hahn seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye. Motion carried.

There was discussion on work that needs to be done on the school. MOA needs to be held accountable for the design flaws. Cooperative Strategies didn't do what they should have done to make sure that the design was good. No more payments to be made for work until there is discussion on the work.

MOTION: Mike Cowell made the motion to approve the bid from AJI Fencing for \$47,660. Reagan Hahn seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye. Motion carried.

BJ needs to contact Dryland about electrical in the school for cameras. Contact Fransen Pittman about the gym window.

Adjourn: 9:48AM

President: 

Secretary: 